## MEETING NOTICE AND AGENDA CITY OF ST. CHARLES BOARD OF FIRE & POLICE COMMISSIONERS REGULAR MEETING

Monday, December 11, 2017 5:00PM

112 N. Riverside Ave.

Fire Department Training Conference Room 2<sup>nd</sup> Floor Century Station

- 1. Call to Order
- 2. Roll Call
- 3. Public Forum
- 4. Approval of Minutes
  - a. Approval of November 13, 2017 Regular Meeting
- 5. Other Business
  - a. Approval to Accept the Permanent Appointment of FF/PM Megan Funk
- 6. Executive Session
- 7. Adjournment

## ADA Compliance

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the ADA Coordinator, Jennifer McMahon, at least 48 hours in advance of the scheduled meeting. The ADA Coordinator can be reached in person at 2 East Main Street, St. Charles, IL, via telephone at (630) 377 4446 or 800 526 0844 (TDD), or via e-mail at <a href="mailto:jmcmahon@stcharlesil.gov">jmcmahon@stcharlesil.gov</a>. Every effort will be made to allow for meeting participation. Notices of this meeting were posted consistent with the requirements of 5 ILCS 120/1 et seq. (Open Meetings Act).